



**SOLO AND SMALL FIRM SECTION OF THE STATE BAR OF CALIFORNIA  
EXECUTIVE COMMITTEE CONFERENCE CALL \* MONDAY, NOVEMBER 1, 2004@4:00 PM**

**Call-In Number: 1-888-384-9090 \* Passcode: 273042**

1. Call to Order & Attendance Roll-Call (Richard)
2. Approval of Minutes from October 9, 2004 (Carolyn)
  - a. The September financials may not yet be available for this call.
3. SEI - January 2005 – The Palace Hotel, San Francisco (Steve/Group)
  - a. Executive Committee Meeting – Saturday, January 29<sup>th</sup> @ 9:00AM - 12:00PM
  - b. List of programs to follow
4. Membership Drive (Steve Mehta)
  - a. Update on Membership Count
5. Appointments to Executive Committee (Mitch)
  - a. The applications are due on February 1, 2005.
  - b. Carolyn Yellis is the only member going off the committee in 2005.
6. Committee Retreat: Winter 2005: (Group)
  - a. Marriott's Rancho Las Palmas Resort & Spa
  - b. Awaiting contract for April 1-3, 2005
7. CEB: (Mary Gerber)
8. The Business of Law Day: (Group)
  - a. Registration Count Update (Mitch)
  - b. Sponsorships (Yellis)
9. Big News: (Miller)
10. Committee Reports: Newsletter Committee; Ad Committee; Editorial Board; CEB; Member Benefits; Legislation; SEI; Education
11. Other business